

CALIFORNIA FIG ADVISORY BOARD MEETING

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January 24, 2003

TO: CFAB BOARD DIRECTORS AND ALTERNATES

Richard DeBenedetto
Kevin Herman
James R. Maxwell
Paul Mesple
Mike Emigh
Gary Jue
Keith Jura
Roy Jura

Madeleine Mesple
Kris Rose
Linda Cain
Scott Kvamme
Todd Simon

Chairman Keith Jura has called for a meeting of the California Fig Advisory Board to be held as follows:

Date: February 6, 2003 (Thursday)
Time: Immediately following adjournment of the
California Fig Marketing Agreement Meeting
Approximately 10:30 A.M.
Place: Board Room
3425 N First St., Fresno

Enclosed is a tentative Agenda. A finalized agenda and supporting documents will be forwarded to you within the next few days.

Feel free to contact me if you have any questions or comments.

Best Regards,

Ron Klamm
Manager

cc: Dennis Manderfield
Maurice DeBenedetto
Mike Jura, Jr.

Rick Murphy**AGENDA**

CALIFORNIA FIG ADVISORY BOARD MEETING

FEBRUARY 6, 2003

1. Call to Order
2. Roll Call
3. Approve Minutes of previous meeting - 8-30-02
4. USDA Grant of \$78,250 for project to "Eliminate the Prohibition of Sorbic Acid and Potassium Sorbate on Figs entering Japan"
 - A. Acceptance of grant
 - B. Hiring of Mr. Takao Ohashi as the Board's agent carrying out related activities
5. Approval of expenditure for Marie Simmons Fig Cookbook and purchase of either 500 or 1,000 copies.
6. Financial report
7. Amend Policy Manual
 - A. Board Membership
 - B. Meetings
 - C. Employee Benefits
 - D. Business Travel Expenses
 - E. Purchasing Procedures
8. Employee pension plan
 - A. Appointment of trustees
 - B. Status report
9. Discussion regarding current and future MAP activities in Japan.
 - A. Agency review
10. Discussion of fig inspection standards
 - A. Export
 - B. Organic
 - C. Minimum standard for manufacturing grade
11. Approval of participation in:
 - A. American Commodity Distribution Association Conference (ACDA) April 25-30, 2003, Rapid City, ND
 - B. American School Food Service Convention

July 18-23, 2003, Reno, NV

C. Institute of Food Technologists Convention
(IFT) June 2003, Chicago, IL (Funded by Fig Industry Group)

12. Executive session
(Closed session pursuant to California Governmental Code 11126(a) regarding personnel matters.)
13. Unfinished business
14. New business
15. Adjourn

NOTE: Each of the agenda items listed above will include discussion and possible action by the Committee/Board.

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